

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

October 9, 2006

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, October 9, 2006, at 7:00 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mrs. Garza, President, presiding.

TRUSTEES:	PRESENT -	President	Noemi Garza
		Vice President	Rolando Alfaro
		Secretary	Susan G. Lopez
			Linda V. Alaniz
			Richard A. Serra
			Xavier Hernandez
			Rene Alfaro
	ABSENT -		None
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			J. Montez, K. McKinney, M. Everett, I. Stevens, Elda Garza, R. Lopez, R. Savage
VISITORS:			See Attached List

Items 1 & 2 Mrs. Garza called the meeting to order at 7:00 p.m., after noting a quorum was present and that the meeting notice had been posted as required by law.

Item 3 ROTC Color Guard led in the Pledge of Allegiance.

Item 4 Welcome/Open Forum:

Mrs. Garza welcomed everyone and invited comments from the audience. There were none.

Item 5 Student/Staff Recognition

Intermediate School Principal Kris McKinney said he was happy to report that on September 14, 2006, Intermediate had perfect staff and student attendance; he indicated that all 484 students were present!

Item 6 Report from Elementary Principal

Elementary School Principal Juan Montez reported on the enrollment and the different programs on his campus. He spoke on the plans for Red Ribbon and Fire Prevention Week. Mr. Montez also informed the Board on the tutoring and UIL activities at the elementary.

Item 7 A motion was made by Mr. Serra to approve consent agenda items 8, 9, 10, 11, 12, 13, 14, 15, and 16. Seconded by Mr. Hernandez the motion carried unanimously.

Item 8 *Minutes of the Regular Meeting of September 11, 2006, approved.

Item 9 *Statements of: Monthly Financial Report, Cafeteria Report, and Tax Collection Report, approved.

Item 10 *Notice of Grant Award (NOGA) SAS #SSIPAB07, Intensive Reading Initiative, accepted.

Item 11 *Notice of Grant Award (NOGA) SAS # A769-07, Pre-Kindergarten Expansion Grant, accepted.

Item 12 *Budget Amendment #1, approved.

Item 13 *Purchase of Computer Systems from Dell for Grades Kindergarten through Third, approved.

Item 14 *Purchase of science lab software from Technical Lab Systems Inc. for the Intermediate campus, approved.

Item 15 *Purchase of Plato Software for Intensive Reading for the Intermediate Campus, approved.

Item 16 *Reading First and District-Wide tutorial training dates, staff, and extra duty pay for each campus, approved.

Item 17 A motion was made by Mr. Hernandez to approve the appointment of Joan Reiff to the Board of Directors of the Dolly Vinsant Memorial Foundation, Inc. Seconded by Mrs. Alaniz, the motion carried unanimously.

Item 18 Intermediate School Principal Kris McKinney, Junior High Principal Ida Stevens, and High School Principal Michelle Everett reviewed their proposal for the Governor's Academic Excellence Awards.

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Item 19 After Secondary Curriculum Director Richard Savage reviewed the proposed change, a motion was made by Mr. Hernandez to change the Number of Waivers per semester for Advanced Placement and Pre-Advanced Placement classes. Seconded by Mr. Serra, the motion carried unanimously.

Item 22 Maria D. Hernandez, Child Protective Services (CPS) Supervisor, Texas Department of Family and Protective Services, Harlingen, Texas, explained the services offered by (CPS).

A motion was made by Mr. Hernandez to table the agenda item (Item 22) concerning the Agreement between Texas Department of Family and Protective Services and Rio Hondo Independent School District. Seconded by Mrs. Alaniz, the motion carried unanimously.

Item 21 Technology Director Danny Rodriguez explained the process used by the Copier Committee to select a vendor to provide the District with copiers District-Wide.

A motion was made by Mr. Serra to approve the Contract from Ikon Office Solutions, Inc. for District-Wide copiers, with the appropriate revisions as discussed, and pursuant to a five-year contract clarification. Seconded by Mrs. Alaniz, the motion carried unanimously.

Item 20 (RESUMED)

A motion was made by Mr. Rolando Alfaro to approve Revised Campus Language Proficiency Assessment Committee (LPAC) Members. Seconded by Mrs. Alaniz, the motion carried unanimously.

Item 21 Addressed After Item 22

Item 22 Addressed After Item 19

Item 23 Report on bidding process

Superintendent Anneliese McMinn reviewed the board policy concerning the bidding process and heard comments from the Board.

Item 24 Mrs. Garza closed the regular session at 8:32 p.m. to discuss personnel matters. The regular session resumed at 9:04 p.m. Personnel items were as follows:

Personnel:

a. Consider Employment of Personnel

A motion was made by Mr. Hernandez to offer a contract for the 2006-2007 school year, as recommended by the Superintendent, to:

Lugo, Analeyda Elementary Bilingual Teacher

Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

**b. Consider Approving Addendum to the Substitute Teacher List
for the 2006-2007 school year.**

A motion was made by Mr. Rolando Alfaro to approve the Addendum to the Substitute Teacher List for the 2006-2007 school year. The motion was seconded by Mr. Serra. Votes in favor: Mrs. Garza, Mr. Rolando Alfaro, Mrs. Lopez, Mr. Serra, Mr. Hernandez, and Mr. Rene Alfaro. Vote opposed: Mrs. Alaniz. The motion carried.

Item 25 There being no further business before the Board, Mrs. Garza adjourned the meeting at 9:06 p.m.

Noemi Garza, President

Susan G. Lopez, Secretary

